

Portsmouth Free Public Library Association

Portsmouth Free Public Library

Meeting Notice

April 4, 2011 - 7:00 PM

- I. Secretary's Minutes** (Enclosed)
- II. Treasurer's Report**
 - A. Acceptance of the March Report and Approval of the February Report
- III. Library Director's Report**
- IV. Old Business**
 - A. Update on Book Sale Program
 - B. Touch A Truck – May 7, 2011
 - C. Tree Limb Update
 - D. Newsletter Update
- V. New Business**
 - A. Request by Jeff Richard, PCC
 - B. Nominating Committee – Bob Poniatowski
 - C. Annual Fund Raiser
- VI. Committee Reports**
 - A. Finance
 - B. Personnel/Policy Committee
 - C. Membership Update
 - D. Newsletter
 - E. Clements Market Friends Fund Update
 - F. Fund Raising
 - G. Building & Grounds
 - H. Christmas Celebrations
 - I. Adult Programs Committee Report
- VII. Date of the Next Meeting (Annual Meeting and Regular Board Meeting) – May 2, 2011**

PLEASE CALL LISA AT 683-9457 IF UNABLE TO ATTEND

The public is welcome to any meeting of the Library board or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Library Director at least three (3) business days prior to the meeting.